

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse, Ritzville November 8, 1999

The regular meeting of the Adams County Board of Commissioners was called to order by Chairman W. L. Schlagel on Monday, November 8, 1999, at 8:30 a.m. in Ritzville. Commissioner Bill Wills and Commissioner Jeffrey W. Stevens were present.

Public Works Director Long gave updated reports on road maintenance and on placing the recycling office on location. Preliminary financial reports were given on the auction held November 6, 1999.

The board reviewed the operation of the sign shop and discussed signs being made for the roads.

The board recessed for lunch at 12:00 noon and reconvened at 1:00 p.m.

The board reviewed proposed 2000 Sheriff Department budget with staff.

The board discussed revenue forecasts with Treasurer Danekas and projected expenditures and changes with Auditor McBroom.

Commissioner Wills moved, Stevens seconded, to appoint James Wahl, Lind, to the Board of Adjustment for a six (6) year term effective November 8, 1999, through March 31, 2005. Motion carried.

The board set Monday, November 22, 1999, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville, for the public hearing to consider amendments to the 1999 Adams County Budget.

Commissioner moved, seconded, to approve the Consent Agenda:

Preliminary minutes of November 1, 1999

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.23.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	995494-99572	\$ 46,783.25
102	99574-995580	\$ 4,094.08
103	995581-995585	\$ 1,760.12
104	995586-995600	\$ 2,212.78
105	995601-995602	\$ 14,312.50
106	995603	\$ 24.67

109	995604-995605	\$	666.86
112	995606-995609	\$	407.88
113	995610	\$	55.00
116	995611	\$	139.88
117	995612-995617	\$	1,350.07
130	995618	\$	19.85
131	995619-995620	\$	2,518.46
301	995621	\$	566.02
101	1033-1044	\$	11,579.01
115	1045-1066	\$	19,137.61
401	1067-1071	\$	44,164.94
590	1072-1094	\$	11,600.86
Total			\$161,393.84

October Payroll issued November 5, 1999, in the amount of \$422,102.60 and benefits in the amount of \$101,794.98

Resolution No. R-96-99 In the Matter of Approving and Authorizing the 2000 Maintenance and Operations Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and, Providing for Other Matters Properly Relating Thereto

Correspondence was received from:

Claim for Damages by Ronald Carr and Elaine Carr as personal representatives of Estate of Daniel Carr and Ronald Carr and Elaine Carr against East Adams Rural Hospital dba Ritzville Medical Clinic, Adams County Hospital District II, and Adams County

There being no further business to come before the board the meeting adjourned at 4:45 p.m.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, CMC/AAE
Clerk of the Board

RESOLUTION NO. R-95-99

**ORDER OF BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON**

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2000 MAINTENANCE
AND OPERATIONS BUDGET PURSUANT TO THE AMENDED AND RESTATED**

**INTERLOCAL JUVENILE DETENTION FACILITY AGREEMENT (MARTIN HALL);
AND, PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO**

WHEREAS, Adams County, Washington (the "County") is a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of Washington; and,

WHEREAS, the County is required by Chapter 13.16 RCW to acquire, construct and maintain juvenile detention facilities for dependent, wayward and delinquent children; and,

WHEREAS, Chapter 309, Laws of 1995, authorizes cities and counties, or any combination thereof, to participate in agreements, pursuant to Chapter 39.34 RCW, to jointly expend funds for criminal justice purposes of mutual benefit, which include, but are not limited to, the construction, improvement and expansion of jails, court facilities and juvenile justice facilities; and,

WHEREAS, the County and eight other counties entered into an Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall) ("the Amended and Restated Agreement") executed by each County on the following dates:

Douglas County - August 26, 1996
Stevens County - August 20, 1996
Pend Oreille County - July 22, 1996
Spokane County - August 13, 1996
Adams County - August 19, 1996
Asotin County - August 19, 1996
Lincoln County - July 15, 1995
Whitman County - July 15, 1996
Ferry County - July 15, 1996

under the authority granted by Chapter 39.34 RCW, Chapter 309, Laws of 1995, and Chapter 10, Laws of 1995, 2nd sp. sess., to provide for the joint operation and maintenance of Martin Hall for use as a "juvenile rehabilitation center" as amended from time to time; and,

WHEREAS, Section 12 of the Amended and Restated Agreement requires the Adams County Board of Commissioners ("the Board") to approve the Operating Budget for the Operation and maintenance of Martin Hall, which has been prepared by the Martin Hall Juvenile Facility Board;

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1: The Board hereby approves the Operating Budget (as defined in Section 12 of the Amended and Restated Agreement), in substantially the form attached hereto as Exhibit "A". The county shall pay its proportionate amount of costs incurred pursuant to this approved Operating Budget in accordance with Section 5 of the amended and Restated Agreement.

Section 2: All other resolutions of the Board that are inconsistent with the provisions of this Resolution are hereby repealed to the extent of such inconsistency.

Section 3: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Adams County Commissioners of Adams County, Washington, at a regular meeting thereof held on November 8, 1999.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/W. L. Schlagel, Chairman
s/Bill Wills, Commissioner
s/Jeffrey W. Stevens, Commissioner

ATTEST:
s/Linda Reimer, CMC/AE
Clerk of the Board